

DELTA PROTECTION COMMISSION

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**Meeting Notice and Proposed Agenda
Delta Protection Commission
Thursday, March 24, 1999 at 6:30 p.m.
Jean Harvie Community Center
14273 River Road, Walnut Grove**

1. **Call to Order/Attendance.**
2. **Public Comments.**
3. **Minutes of the January 28, 1999 Meeting.**
4. **Chairman's Report, Including Resolutions of Appreciation.**
5. **Commissioner Comments/Announcements.**
6. **Attorney General's Report.**
7. **Executive Director's Report.**
8. **Pending Projects Memo, Pending Category III Projects Memo, Legislative Update Memo.**
(For Commission Information Only)
9. **Review and Approval of Contract Between Delta Protection Commission and CALFED for Participation in the Delta Dredging and Reuse Strategy Study.**
The Delta Protection Commission has been asked to participate in a CALFED Category III grant funded study of the reuse of material dredged within the Delta for uses within the Delta such as levee repair and strengthening, and habitat enhancement. The total grant is for \$500,000; the Commission's contract would be for \$24,000 over two years. The rest of the grant will be split between the Department of Fish and Game and the Central Valley Regional Water Quality Control Board. These funds would reimburse the Commission for staff time spent on the administrative portion of the study--setting up meetings, taking minutes of the meetings, preparing and duplicating agendas, duplicating and mailing staff reports, and handling travel expense claims from the "public" members of the 12-member oversight panel. Reimbursable expenses would not begin until FY 99-00 (July 1, 1999).
(For Commission review and approval.)

(Over)

10. **Briefing and Possible Position on CALFED Revised Phase II Report, December 18, 1998.**

The Commission will discuss the Revised Phase II Report and possibly adopt comments on the possible impacts to Delta agricultural land associated with recommended control of discharge of agricultural waste waters.

(For Commission consideration and possible action)

11. **Briefing and Public Workshop on Proposal of Cosumnes Preserve to Acquire and Modify Management of McCormack Williamson Tract, Sacramento County.**

The Cosumnes Preserve staff will brief the Commission on status of acquisition of McCormack Williamson Tract and preliminary concepts being developed for study. The goals are to manage the Tract to enhance both flood control for the North Delta area and to provide enhanced habitat values in conformance with the CALFED's overall goals for the Delta. Commission and public comments will be incorporated into the project development process. Portions of the project have received funding from CALFED Category III grants.

(For Commission and public comment; Commission may adopt preliminary comments)

12. **Election of Officers.**

13. **Adjournment.**

SUBCOMMITTEE MEETINGS:

CALFED: To review draft comments on the Revised Phase II Report

Wednesday, March 24, 1999

Mello Farms Conference Room

13941 River Road

Between Locke and Walnut Grove (916) 776-1801

4:00 p.m.

Budget, Finance and Administration: To review FY 99-00 Budget and Work Plan

Wednesday, April 28, 1999

The McCarty Company Conference Room

3031 W. March Lane, Suite 224 West

Stockton (209) 478-1957

4:00 p.m.
